

Sun Pharmaceutical Industries Limited

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Email: secretarial@sunpharma.com
CIN: L24230GJ1993PLC019050



08 May 2026

National Stock Exchange of India Limited
Scrip Symbol: SUNPHARMA

BSE Limited
Scrip Code: 524715

Completion and Result of Postal Ballot dated 07 April 2026

This is to inform that the postal ballot process initiated pursuant to the Notice dated 07 April 2026, wherein the remote e-voting period commenced on 09 April 2026, has been completed today, and the resolution set out therein has been duly approved by the shareholders by the requisite majority.

Accordingly, Ms. Satyavati Berera (DIN: 05002709) has been appointed as an Independent Director of the Company for a term of five years, effective today, i.e., 08 May 2026.

The details of the voting results have been submitted to the stock exchanges, and the Scrutinizer's Report is made available on the Company's website at www.sunpharma.com.

For **Sun Pharmaceutical Industries Limited**

(Anoop Deshpande)
Company Secretary and Compliance Officer
ICSI Membership No.: A23983